

RESOLUTION NO. 2022-01

**A RESOLUTION OF THE MASON TRANSIT AUTHORITY BOARD
RESCINDING RESOLUTION NO. 2020-40.**

WHEREAS, Mason Transit Authority no longer maintains the Volunteer Driver Program funded by LMTAAA; and

WHEREAS, Resolution No. 2020-40 was the most recent approval of updates to the Volunteer Driver Program Policy (POL-1000), which policy is no longer necessary and the resolution approving that policy should be rescinded;

NOW THEREFORE, BE IT RESOLVED BY THE MASON TRANSIT AUTHORITY BOARD that Resolution No. 2020-40 is hereby rescinded.

Adopted this 18th day of January, 2022.

DocuSigned by:

Sandy Tarzwell

Sandy Tarzwell, Chair

[Vacant], Vice Chair

DocuSigned by:

Cyndy Brehmeyer

Cyndy Brehmeyer, Authority Member

[Vacant], Authority Member

DocuSigned by:

Sharon Trask

[Vacant/City of Shelton], Authority Member

Sharon Trask, Authority Member

DocuSigned by:

Randy Neatherlin

[Vacant], Authority Member

Randy Neatherlin, Authority Member

DocuSigned by:

Kevin Shutt

Kevin Shutt, Authority Member

DocuSigned by:
APPROVED AS TO CONTENT: Amy Asher
Amy Asher, General Manager

DocuSigned by:
APPROVED AS TO FORM: Robert W. Johnson
Robert W. Johnson, Legal Counsel

DocuSigned by:
ATTEST: Tracy Becht DATE: 1/24/2022
Tracy Becht, Clerk of the Board